

Minutes of the Board of Directors of the Little Bear River Water Users Association held February 19, 1953 at Hyrum City Offices, Hyrum Utah.

President Jos. S. Howells presided. Those in attendance were: Seth Leishman, Sterling M. Jones, W. A. Allen, John B. Kerr, and J. W. Ohlwiler.

Mr. Leishman made a motion that Mr. Howells be authorized to withdraw money from the bank account and turn it over to the Secretary of the Little Bear River Water Users. The motion was seconded by Mr. Kerr and the voting was unanimous.

The recommendation was made by Mr. Jones and seconded by Mr. Leishman, that Clyde Linder be recommended as water commissioner for 1953. This recommendation to be passed on to the State Engineer's Office if agreed to by the members present at the general meeting.

Mr. Allen made a motion and it was seconded by Mr. Leishman as follows: Be it resolved that the State Engineer is authorized and directed to pay out of funds available both the Commissioners' or other employees Social Security contributions of 1 1/2 per cent as well as the River Distribution System's matching contribution of 1 1/2 percent for salaries paid to such employees from January 1, 1951 through December 31, 1952, and further, that the State Engineer is hereby authorized to pay from funds available, 1 1/2 per cent matching contributions for each such employee, on or after January 1, 1953, and as set forth in each annual itemized budget.

The following budget was moved accepted by Mr. Allen, seconded by Mr. Leishman, the vote by the board was unanimous.

Commissioner	\$600.00
Social Security	9.00
Bonds & Insurance	10.00
Miscellaneous	15.00
State Engineer	50.00
Total	684.00

600.00  
12.00  
10.00  
15.00  
50.00  
684.00 Budget  
684.00 Assessment  
1954

/s/ J. W. Ohlwiler  
Acting Sec.

Minutes of the General Meeting of the Little Bear River Water Users  
Held February 19, 1953, at Hyrum City Offices, Hyrum, Utah

Meeting presided over by and called to order by Pres. Jos. S. Howells.  
Minutes were read and approved for the meeting held Feb. 13, 1952.

The financial and annual report was read by Mr. Smith of the State Engineer's Office. The report was moved accepted by Mr. J. B. White, seconded by Mr. Hall, the voting was unanimous by all present.

Mr. Joseph Nielson moved and Mr. White seconded the motion that Mr. Clyde Linder be recommended to the State Engineer's Office as Water Commissioner for 1953. The motion was accepted by all present.

The duties of the water commissioner were explained by Mr. Monson, Chief Deputy, State Eng.

The proposed budget as prepared by the directors was moved accepted by J. B. White, seconded by Mr. Kerr, and passed by all present.

Mr. Kerr moved that a five minute recess be held to select a new board of directors for 1953.

The following were chosen:

Jos. S. Howells ✓  
Seth Leishman ✓  
Sterling M. Jones ✓  
W. A. Allen ✓  
Orville L. Lee ✓  
J. W. Ohlwiler ✓(alternate)

Little Water Users  
Wellsville East Field Irrig. Co.  
South Cache Water Users  
Hyrum Water Users  
Paradise, Irrig. & Res. Co.

Jos. S. Howells was voted in as president, and Orville L. Lee as Secretary.

The following were present:

L. C. Monson  
Jos. S. Howells ✓  
Sterling M. Jones ✓  
John B. Kerr ✓  
W. A. Allen ✓  
J. W. Ohlwiler ✓  
Seth P. Leishman ✓  
Melvin W. Leishman ✓  
LeRoy W. Hall ✓  
Joseph B. White ✓  
Barnard R. White ✓  
Heber H. Bankhead ✓  
Joseph F. Nielsen ✓  
Wm. A. O Bray ✓  
Clyde Linder ✓  
LeRoy Smith ✓

Chief Deputy State Eng.  
Small Users of Little Bear River  
South Cache Water Users  
Pres. South Cache Water Users  
Director, Hyrum Irrigation Co.  
" Paradise Irrig. & Res. Co.  
Pres. Wellsville East Field Irrig. Co.  
Vice Pres. " " " " "  
Pres. of New Wellsville East Field Co.  
Self  
Paradise Land & Livestock Co, & J.B.White  
East Field Irrig. & Canal Co.  
Pres. Hyrum Irrig. Co.  
Self  
Water Commissioner  
South Cache Water Users Ass.

/s/ J. W. Ohlwiler  
Act. Sec.

BE IT RESOLVED that the State Engineer is authorized and directed to pay out of funds available the River Distribution System's matching contribution of 1 1/2 per cent for salaries paid to such employees from January 1, 1951 through December 31, 1952, and further, that the State Engineer is hereby authorized to pay from funds available 1 1/2 per cent matching contributions for each such employee, on or after January 1, 1953, and as set forth in each annual itemized budget.

The above resolution passed on by the water users, resolution in minutes in error.

/s/ L. C. Monson  
T. Vinton Smith